

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED REGULAR COUNCIL MEETING OF
TUESDAY, MARCH 31, 1992 AT 9:00 A.M.
HELD WEDNESDAY, APRIL 1, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor O'Connor at 2:05 p.m. with Council Members Roberts, McCarty, and Filner not present. The meeting was recessed by Mayor O'Connor at 2:14 p.m. to convene the Housing Authority. The meeting was reconvened at 2:21 p.m. by Mayor O'Connor with Council Members Roberts, McCarty, and Filner not present. The meeting was recessed at 2:31 p.m. by Mayor O'Connor to convene the Committee of the Whole. The meeting was reconvened at 2:34 p.m. by Mayor O'Connor with Council Member Filner not present. The meeting was recessed at 4:11 p.m. by Mayor O'Connor to reconvene on Thursday, April 2, 1992, at 2:00 p.m. in the Council Chamber.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-Present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present
- Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-not present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-not present
(8) Council Member Filner-not present

ITEM-201:

Two actions relative to sewer rates:

Subitem-A: (R-92-1436) CONTINUED TO APRIL 2, 1992,
2:00 P.M.

A Resolution in the matter of sewer rates to support
debt financing of the Clean Water Program Capital
Improvement Projects.

Subitem-B: (R-92-1508) ADOPTED AS RESOLUTION R-279683

Directing the Department of Legislative Services and
requesting our local Congressional delegation to
sponsor legislation which will provide 75 percent
federal funding for our federally mandated Clean Water
Program.

FILE LOCATION: Subitem-A: -- ; Subitem-B: WATER-Clean
Water Program

COUNCIL ACTION: (Tape location: A044-280;C305-309.)

MOTION BY WOLFSHEIMER TO CONTINUE SUBITEM-A TO THURSDAY,
APRIL 2, 1992, AT 2:00 P.M. Second by Stevens. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-B. Second by Behr.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-not present, Filner-not present, Mayor O'Connor-yea.

ITEM-332:

Consideration of the following proposals:

1. Authorization to submit a proposed amendment to the Housing Element of the Progress Guide and General Plan to the California Department of Housing and Community Development for their review prior to formal Council adoption.
2. Adoption of the document entitled "Estimates of Residential Development Capacity," dated March 1992, which shall supersede any estimates of residential development capacity contained in adopted community plans. The proposed amendment of the Progress Guide and General Plan also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission.

Subitem-A: (R-92-1242) ADOPTED AS RESOLUTION R-279684

Adoption of a Resolution certifying that the information contained in Addendum 91-0556 to Environmental Negative Declaration END-85-0357 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-92-1243 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-279685

Adoption of a Resolution authorizing submittal of a draft Housing Element of the Progress Guide and General Plan to the State Department of Housing and Community Development and adopting the document entitled "Estimates of Residential Development Capacity."

FILE LOCATION: LAND - Progress Guide and General Plan

COUNCIL ACTION: (Tape location: A325-C620.)

Hearing began at 2:34 p.m. and halted at 4:11 p.m.

Testimony in favor by Gail MacLeod, Harry Mathis, Michael Freedman, Paul Bedington, and Matthew Jumper.

Testimony in opposition by Tom Sheffer and Gary London.

Motion by McCarty to reflect our numbers based on the current development trend and lack of facilities in the urbanized communities, and that the City plan on a share of development of approximately 30,000. No second.

Motion by Behr to direct the City Attorney, since the City has to respond to this State requirement in some fashion or another, to provide a legal opinion on what is the absolute, absolute, absolute minimum that the City has to do in response to this State law as a filing; if it can be done on one piece of paper, the City should do it to gain some efficiency in this process. No second.

Motion by Wolfsheimer to submit the document prepared by the Planning Department and that it be done in a timely manner. No second.

MOTION BY McCARTY TO FORWARD THIS ELEMENT TO THE STATE WITH THE FINDING THAT THERE IS SUFFICIENT VACANT AND SUITABLY ZONED LAND TO ACCOMMODATE THE CITY'S FAIR SHARE OF GROWTH FOR THE NEXT FIVE YEARS BETWEEN JULY 1, 1991, AND JULY 1, 1996, AND THAT THE ESTIMATE OF RESIDENTIAL CAPACITY BE BROUGHT BACK TO COUNCIL LATER, AND, BEFORE STAFF DOES ANY MORE WORK THAT COUNCIL REVIEW THE ASSUMPTIONS. Second by Hartley. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent Mayor O'Connor recessed the meeting at 4:11 p.m. to reconvene at 2:00 p.m. on Thursday, April 2, 1992.

FILE LOCATION: MINUTES
COUNCIL ACTION: (Tape location: C625).